



U.S. Census Bureau

Reduce Exporting Stress with AES



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Today's Topics

- AES Statistics
- Responding to AES Fatal Errors
- AES Post-Departure Filing Update
- *AESDirect* Update



AES Statistics

of AES filers: 14,057

Reportable Exports in AES:

All Modes of Transportation 94.7%

Air: 96.8%

Overland: 90.6%

Vessel: 96.9%

Paper SED Exports 5.3%

Approximately 70,000 SEDs a month



AES Statistics

Pre-departure Filings:	84%
Post-departure Filings:	16%
Approvals for post-departure filing:	2,186
Transactions Reported Late:	3.10%
Transactions in Error:	0.3%
<ul style="list-style-type: none">• Approximately 3,500 fatal errors in 1.2 million transactions monthly	



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Fatal Errors

- Filers are required to fix - FTSR 30.64 (b)
- Must be corrected prior to exportation to receive AES ITN
- Census will send follow-up email message
- Filer may lose filing privilege for non-compliance



Identifying Fatal Errors

1. Correct the Fatal Error by responding immediately to AES Output
2. Review Census' follow-up report and correct the fatal errors on the report

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Census Fatal Error Report

Company Name

Email: fatals@fallyrejected.com

<u>Shipment Reference Number</u>	<u>Fatal Error Response Code</u>
10524	284 FWRD AGT CONTACT PH# MISSING
10524	571 DDTC REGISTRANT UNKNOWN
10000559	649 QUANTITY 1 CANNOT EXCEED SWT
10500692	120 CARRIER UNKNOWN
10501068	133 PORT OF EXP MUST BE AN AIR PORT
7000003743	515 ECCN MUST BE FORMATED NANNN
7000003757	123 CONVEYANCE NAME MISSING

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Removing Fatal Errors

- Send the transaction again and fix the fatal error condition
- Report to Census that the shipment was canceled.
- Report to Census that you corrected the fatal condition under a new shipment number.

Ftd.aes.fatal.reports@census.gov



Ignoring Fatal Errors

- Census may call you to follow-up
- Census may write you a warning letter
- Census may give you a deadline for correcting the fatal errors
- Census may deactivate your filing privilege



Pre-Departure Filing Rules

- Pre-Departure
 - File all Elements in AES Prior to Exportation
 - Proposed Filing Time frames
 - Air – 2 hours prior to takeoff
 - Vessel – 24 hours prior to departure
 - Rail – 2 hours prior to train at the U.S. border
 - Truck – 1 hour prior to truck at the U.S. border
 - Mail – 2 hours prior to exportation
 - Exports to Puerto Rico
 - Prior to Arrival will be removed



Post-Departure Filing Rules

- Proposed Post-Departure Filing Changes
 - Approved USPPIs will be grand-fathered in
 - Forwarders may still file for approved USPPIs
 - File prior to 10 calendar days after exportation
 - USPPIs must apply on their own behalf
 - Routed transactions will be prohibited
 - Most USPPIs will have to export regularly
 - Higher compliance rates required



Post-Departure Filing Rules

- Proposed Post-Departure Filing Changes
 - Moratorium since August 2003
 - Census will begin accepting new applications when final rule is published
 - Any approvals will be granted once final rule becomes effective



AES Proof of Filing Citations

For Pre-Departure Filing

- AES ITN
 - AES X20041008096045
 - Will be required with Full Mandatory AES

For Post-Departure Filing

- AESPOST USPPI ID – Filer ID DOE
- AESPOST USPPI ID DOE
- Ex. AESPOST 879564231MI 10/23/2004



AESDirect

- Reporting Options
 - Interactive Filing
 - *AESPcLink*
 - Server Version
 - Batch Filing (EDI Upload)
 - *AESWebLink*



AESDirect/AES PcLink **Enhancements**

- Communication Options
 - E-mail
 - Virtual Private Network (VPN) connection
 - Two way exchange of data between the companies computer and the *AESDirect* Service

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For More Information

AES Support:

AES Operational Questions/Issues:

Phone: 1-800-549-0595

Email: askaes@Census.gov

AESDirect Technical Questions: AESDirect Help Desk

Phone: 877-715-4433

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For More Information

Census – Foreign Trade Division

<http://www.census.gov/trade>

AES

<http://www.census.gov/aes>

Regulations

<http://www.census.gov/traderegs>

Schedule B Classification

<http://www.census.gov/tradereference>

CBP: <http://www.customs.gov/xp/cgov/export/aes/>

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